



Dhiren R. Dave

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COMPANY SECRETARY

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Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Titaanium Ten Enterprise Limited
Shop No. 901/914, Rajhans Complex,
9th Floor, Ring Road Surat-395002, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for Extra Ordinary General Meeting (EGM) of Equity Shareholders held on 20th day of March, 2020 at 04.00 pm at registered office of the company which was stands adjourned to 5:30 p.m as E-voting time as uploaded by the Registrar and Share Transfer Agent was up to 5.00 pm on 20.03.2020.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

In respect of the resolution proposed to be passed in the said EGM as contained in the Notice of EGM dated 20th Day of February, 2020 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period was from 09.00 A.M. (IST) on March 17, 2020 up to 05.00 P. M. (IST) on March 19, 2020. Due to technical error, data was not visible to shareholders on the date of Proposed e-voting hence e-voting was remained open from 02.00 P.M. (IST) on March 18,




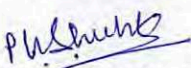
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2020 up to 05.00 P. M. (IST) on March 20, 2020, as informed by Registrar and Share Transfer Agent.

3. The Advertisement in this regard as per Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 25.02.2020 and in Financial Express, Ahmedabad (Gujarati Edition) on 25.02.2020. Advertisement in respect of corrigendum notice of the extra ordinary general meeting was released in Financial Express, Ahmedabad (English Edition) on 20.03.2020 and in Financial Express, Ahmedabad (Gujarati Edition) on 20.03.2020.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was March 13, 2020.
5. The votes cast electronically were verified on 21st March, 2020, around 12:00 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Yesha Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of CDSL.
7. On the day of Extra Ordinary General meeting (EGM), meeting was adjourned to 5.30 pm i.e. after completion of e-voting period as stated above and as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process through my nominated representative and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Extra Ordinary General Meeting (EGM), stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**


DHIREN R. DAVE
C. P. No. 2496
UDIN : F004889A000622539


PINAL SHUKLA


YESHA THAKKAR

Date : 21.03.2020
Place : Surat

Encl: As Above

UDIN : F004889A000622539

TITANIUM TEN ENTERPRISE LIMITED

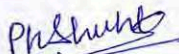
ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR EGM DATED 20TH MARCH, 2020

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	To issue up to 20,00,000 equity shares on a preferential basis to promoters	962706	-	962706	962706	100.000	-	-


 DHIREN R DAVE
 C. P. No. 2496

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 PINAL SHUKLA


 YESHA THAKKAR